

GEORGIA

PUBLIC FACILITIES AUTHORITY
TUESDAY, JUNE 6, 2017, 6:30 PM
AGENDA

SPECIAL CALLED MEETING OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (THE "AUTHORITY")

City Council Chambers

1.	PFA17-21	CALL TO ORDER – Chairperson Rusty Paul
2.	PFA17-22	ROLL CALL – Secretary Michael Casey
3.	PFA17-23	APPROVAL OF MEETING AGENDA

CONSENT AGENDA

4. **PFA17-24** Meeting Minutes

A. June 1, 2006 Authority meeting

B. February 19, 2008 Authority meeting

C. March 1, 2011 Authority meeting

D. May 6, 2014 Authority meeting

E. June 2, 2015 Authority meeting

F. September 15, 2015 Authority meeting

NEW BUSINESS

PFA17-25
 Approval of the minutes from the May 2, 2017 Public Facilities Authority meeting
 Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs
 Project, as Established by Change Order #9 Pursuant to the Provisions of a Certain Contract for Construction Between the City of Sandy Springs, GA and Holder Construction Group, LLC, Dated June 30, 2015, and to Authorize the City Manager to Execute the Change Order

(Presented by City Manager, John McDonough)

Documents: <u>Change Order 9 - Holder Final_web.pdf</u>

7. **PFA17-27** ADJOURNMENT